

AMENDED
CITY OF MONTE VISTA
CITY COUNCIL MEETING AGENDA
February 18, 2010- 7:00 P.M.
City Council Chambers – 4 Chico Camino

1. AGENDA

A. CALL TO ORDER

B. PLEDGE OF ALLEGIANCE

C. ROLL CALL

D. APPROVAL OF CONSENT AGENDA (Items marked with * are automatically approved under Consent Agenda. Any Councilor may transfer a consent item to the regular agenda at this time).

THE CITY COUNCIL MAY OR MAY NOT TAKE ACTION ON ANY ITEM LISTED ON THE AGENDA

2. APPROVAL OF MINUTES

*A. Approval of February 4, 2010 Council Minutes

3. PROCLAMATIONS, COMMUNICATIONS, AND APPOINTMENTS

4. CITIZEN COMMENTS/SPECIAL PRESENTATIONS

A. Ignacia White – Appreciation for 25 years of service to the City of Monte Vista

B. Samuel Maestas –Appreciation for 5 Years of service to the City of Monte Vista

5. PUBLIC HEARING

6. COMMISSION REPORTS/RECOMMENDATIONS

7. LICENSES/LIQUOR RENEWALS

A. NINO'S INC - Hotel and Restaurant Liquor License Renewal

8. RESOLUTIONS

A. Resolution 5-2010 - A Resolution supporting the Grant Application for a Local Parks and Outdoor Recreation Grant from the State Board of the Great Outdoors Colorado for the Ski Hi Grand Stands Project (Phase II)

9. ORDINANCES

10. CONTRACTS/AGREEMENTS/LEASES

A. MV Chamber of Commerce located at 947 First Avenue – Lease Renewal

B. Financial Checkup Agreement between the Colorado Department of Local Affairs (DOLA), Clifton Gunderson LLP and the City of Monte Vista

C. Sun Peaks Land Co., LLC – Water Rights Acquisition

11. RECEIVE AND APPROVE ACCOUNTS PAYABLE AND FINANCIAL REPORTS

*A. Approve Expenditures

12. REPORTS

- A. City Manager
- B. Staff
- C. Police
- D. City Attorney
- E. Council

13. EXECUTIVE SESSION

- A. For a conference with the City/Town attorney for the purpose of receiving legal advice on specific legal questions under C.R.S. Section 24-6-402(4)(b); For the purpose of determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and/or instructing negotiators, under C.R.S. Section 24-6-402(4)(e); to discuss the purchase, acquisition, lease, transfer, or sale of real, personal, or other property interest under C.R.S. Section 24-6-402(4)(a);

14. RECESSED & ADJOURNMENT OF MEETING